



Local Agency Formation Commission
LAFCO of Napa County

1700 Second Street, Suite 268
Napa, CA 94559
(707) 259-8645
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<http://napa.lafco.ca.gov>

April 2, 2007
Agenda Item No. 10a

March 27, 2007

TO: Local Agency Formation Commission

FROM: Keene Simonds, Executive Officer

SUBJECT: Regular City Member Seat: Notice of Expiring Term (Information)

The Commission is advised that the term of the regular “down-valley” city seat on LAFCO currently held by Commissioner Coffey is scheduled to expire on May 6, 2007. Staff has written the City Selection Committee requesting that they schedule a meeting to consider appointing a city representative to a new four-year term commencing on May 7, 2007. As part of the letter, staff also addresses what it believes to be the origins of an existing discrepancy between LAFCO and City Selection Committee records involving the ending term date of the regular down-valley seat.

Attachment

1. Letter to City Selection Committee, dated March 27, 2007

Jack Gingles, Chair
Mayor, City of Calistoga

Cindy Coffey, Commissioner
Councilmember, City of American Canyon

Juliana Inman, Alternate Commissioner
Councilmember, City of Napa

Brad Wagenknecht, Vice-Chair
County of Napa Supervisor, 1st District

Bill Dodd, Commissioner
County of Napa Supervisor, 4th District

Mark Luce, Alternate Commissioner
County of Napa Supervisor, 2nd District

Brian J. Kelly, Commissioner
Representative of the General Public

Vacant, Alternate Commissioner
Representative of the General Public

Keene Simonds
Executive Officer



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March 27, 2007

City Selection Committee of Napa County
c/o Gladys Coil, Clerk of the Board
1195 3rd Street, Room 310
Napa, CA 94559

SUBJECT: LAFCO Appointment

Honorable Mayors:

Please be advised that Commissioner Cindy Coffey's term as a regular city member on LAFCO is scheduled to expire on May 6, 2007. This pending expiration requires that you meet as the City Selection Committee to consider an appointment to LAFCO pursuant to California Government Code §56335. The new appointment shall be for a period of four years commencing on May 7, 2007.

The Committee's Policy Number 94-1 provides guidance with respect to the appointment and rotation of city members on LAFCO. Based on this policy, Commissioner Coffey's expiring term involves the regular "down-valley" seat, which is assigned to either the City of American Canyon or the City of Napa. The policy notes that anytime there is a vacancy in the down-valley seat that the Committee shall exercise its discretion in rotating appointments between American Canyon and Napa.

On a related matter, I would like to take this opportunity to address an existing discrepancy between LAFCO and Committee records involving the ending term date of the regular down-valley seat currently occupied by Commissioner Coffey. (LAFCO records indicate the term of the regular down-valley seat ends in 2007 while Committee records indicate the term ends in 2008.) Based on our research, it appears that this discrepancy dates back to 1976 when Commissioner Paul Gore vacated his seat after one year into a four-year term commencing in 1975. In filling this vacancy, the Committee appointed Harold Kelly to a full four-year term ending in 1980. Since that time, the Committee's records have been one year off the original term cycle.

Please feel free to contact me at your earliest convenience at (707) 259-8645 with any questions. I look forward to hearing of your appointment.

Sincerely,

Keene Simonds
Executive Officer

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Mayor, City of Calistoga

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